

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

---

The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on May 15, 2002.** Those present being:

Chairperson: A. Edwin Dore, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Raymond O. Howd, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: \_\_\_\_\_, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Paula Corlett, Katherine Hulley, Randy Knapp, Forest Kraus, Carol Rademacher, Darby Schlagheck, Rebecca Titus, Karen Watson, Department of Transportation

---

There was no Department of Environmental Quality agenda.

There was no Department of Natural Resources agenda.

The Transportation regular agenda was presented. The Real Estate Services Indefinite Delivery Reports for the quarter ending March 31, 2002 were included with the Transportation agenda.

A letter of explanation from the Department of Transportation Director explaining the retroactive Memorandum of Understanding between the Department and the Mackinac Island State Park Commission for the purchase of snow removal equipment was accepted.

Following discussion, Mr. Howd moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items number 20 and 21 of the regular agenda, and the approval of regular agenda item 22 and supplemental item number 1 contingent upon the Office of Commission Audit's approval.

Supported by Mr. Dore, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

***At the State Administrative Board meeting of May 21, 2002 Item # 22 of the regular agenda was withdrawn at the request of the Department of Transportation.***